

1:30 P.M.	COMMISSION CONVENES
CALL TO ORDER	Deputy Sheriff Ricky Jackson
INVOCATION	Brother Ray Peterson Parkway Church of Christ

ROLL CALL

KIRK	July 11, 2005
ADOPTED	July 13, 2005

Resolutions of Memorial, Sympathy and Commendation

- ## Ordinances

**MOSS
ADOPTED
(A-D)**

2. Resolution approving various subdivision contracts, plats, extensions, bond releases, etc. as recommended by the County Engineer.

**KIRK
ADOPTED**

4. Resolution approving a purchase agreement with Industrial & Commercial Electric in the amount not to exceed \$50,000.00 for the purchase of various electrical supplies for Shelby County Government.

**KIRK
ADOPTED**

5. Resolution to receive and file the Trustee's Annual Report of Delinquent and Insolvent Taxpayers in accordance with Tennessee Code Annotated Section 67-5-1903.

**LILLARD
(REMOVED TO
REGULAR
AGENDA)
ADOPTED**

6. Resolution amending the FY 2005/2006 Operating Budget for the Division of Public Works, Department of Homeland Security, Weapons of Mass Destruction grant in the amount of \$4,000.00.

**LILLARD
(REMOVED TO
REGULAR
AGENDA)
ADOPTED**

7. Resolution amending the FY 2005/2006 Operating Budget for the Division of Public Works, Department of Homeland Security, Weapons of Mass Destruction grant in the amount of \$14,000.00.

**LILLARD
(REMOVED TO
REGULAR
AGENDA)
ADOPTED**

8. Resolution approving expenditure of funds by Homeland Security Department FY 2005/2006 Operating Budget in the amount of \$123,241.00 to Remotec, Inc., for the purchase of a bomb robot for the Shelby County Sheriff's Office through the District 11 Department of Homeland Security.

**LILLARD
(REMOVED TO
REGULAR
AGENDA)
ADOPTED**

9. Resolution approving expenditure of funds by Homeland Security Department FY 2005/2005 Operating Budget in the amount of \$244,791.00 to the Mattman Company for a mobile command post for the Shelby County Sheriff's Office through the District 11 Department of Homeland Security.

**LILLARD
(DEFERRED TO
08/08/05)**

10. Resolution to grant a variable width permanent sanitary sewer easement and a 20 foot wide temporary construction easement to the City of Memphis, across real property owned by City of Memphis and County of Shelby, for the use and benefit of the Chickasaw Basin Authority, located on the east side of Interstate 240, approximately 600 feet southeast of Covington Pike, for relief sanitary sewer service to new east Memphis developments.

**LILLARD
(DEFERRED
TO 08/08/05)**

12. Resolution to grant a 60 foot wide permanent sanitary sewer easement and variable width temporary construction easements to the City of Memphis, across real property owned by City of Memphis and County of Shelby, for the use and benefit of the Chickasaw Basin Authority, located on the east side of Germantown Parkway, immediately north of the Wolf River, for relief of sanitary sewer service to new east Memphis developments.

**THOMPSON
ADOPTED**

13. Resolution amending the FY 2005/2006 Operating Budget and authorizing the Shelby County Mayor to execute a grant agreement with the State of Tennessee Office of Criminal Justice Programs for the Stop Violence Against Women grant in the amount of \$109,250.00.

**THOMPSON
ADOPTED**

14. Resolution amending the FY 2005/2006 Operating Budget and authorizing the Shelby County Mayor to execute a grant agreement with the State of Tennessee Office of Criminal Justice Programs for the Offender Rehabilitation Correctional Treatment Program in the amount of \$20,000.00.

**THOMPSON
ADOPTED**

15. Resolution approving contract amendment with the Memphis and Shelby County Pediatrics Group, LLC, for the provision of medical services in the amount of \$75,000.00 (for Juvenile Court).

**THOMPSON
ADOPTED**

16. Resolution approving contract amendment with Softtec, Inc., for the provision of annual case management software license, maintenance and support in the amount of \$62,500.00.

**THOMPSON
ADOPTED**

17. Resolution amending the FY 2005/2006 Operating Budget and authorizing the Shelby County Mayor to execute a contract agreement with the Memphis Area Legal Services for the Encourage Arrest Policies and Enforcement of Protection Orders Program in the amount of \$395,992.00.

**FLINN
ADOPTED**

18. Resolution approving the transfer of title of two parcels of Homestead Program property pursuant to Tennessee Code Annotated 7-66-101 to 7-66-111 and Resolution #24 adopted by the Shelby County Board of Commissioners October 7, 1985, authorizing the implementation of the

**FLINN
ADOPTED**

20. Resolution rescinding previously approved resolution approving Homestead Program transfer of properties and reassigning properties to the Real Estate Office for sale.

**FORD
ADOPTED**

CONSENT AGENDA

R E G U L A R A G E N D A

Elections, Appointments, and Confirmations

Ordinances

**AVERY
(DEFERRED
TO 08/08/05)**

21. **ORDINANCE – THIRD READING as amended** – Ordinance to amend the regulations governing the construction, installation and operation of subsurface sewage disposal systems.

**LILLARD
ADOPTED**

22. **ORDINANCE – THIRD READING** – Ordinance regarding amending the Civil Service Act to extend appeals time frame from 30 days to 60 days and to define the term Human Resources Administrator.

Zoning and Subdivisions

**MOSS
ADOPTED
AS AMENDED**

23. **CASE NO. P.D. 05-311 CC**
APPLICANT: Robert Fogelman

LOCATION: West side of Raleigh LaGrange Road;
+600 feet south of Macon Road

REQUEST: A planned development to create 125
single family lots with a minimum lot
size of 3,441 square feet within the
plan.

**Memphis and Shelby County Office of Planning and
Development recommendation:
REJECTION**

**Memphis and Shelby County Land Use Control Board
recommendation:**

APPROVED

**MOSS
ADOPTED**

- 24. CASE NO. P.D. 05-330 CC**
APPLICANT: Chamberlain & McCreery
(Jon McCreery)
- LOCATION:** +/-700 feet east of Pisgah Road and
opposite Mabry Mill Drive
- REQUEST:** A residential planned development
with a maximum of 198 single family
detached lots

**Memphis and Shelby County Office of Planning and
Development:**

APPROVAL WITH CONDITIONS

Memphis and Shelby County Land Use Control Board:
APPROVAL WITH CONDITIONS

(Notice of public hearing published in the Daily News on
Friday, July 1, 2005.)

**MOSS
ADOPTED**

- 25. CASE NO. Z 05-113 CC**
APPLICANT: Twin Oaks Plaza, LLC/
Chamberlain & McCreery, Inc.
- LOCATION:** North side of Old Brownsville Road;
+/-547.87 feet east of Wolfchase
Farms Parkway
- REQUEST:** Taking property out of the
Agricultural (AG), Agricultural Flood
Plain (AG[FP]) and Light Industrial
(I-L) Use Districts and including it in
the Single Family Residential (R-S10)
and Single Family Residential Flood
Plain (R-S10[FP]) Use Districts

**Memphis and Shelby County Office of Planning and
Development:**

APPROVAL

Memphis and Shelby County Land Use Control Board:
APPROVAL

(Notice of public hearing published in the Daily News on
Friday, July 1, 2005.)

Reports and/or Resolutions for Standing Committees

**WILLINGHAM
ADOPTED**

28. Resolution approving expenditure of funds in the amount of \$118,467.50 to Factory Mutual Insurance Company for the purchase of property insurance for the Fedex Forum.

Announcements/Statements

Adjournment

**KIRK
ADOPTED**

29. Resolution of Adjournment to August 8, 2005, at 1:30 p.m.

AGENDA ITEM #: 2
JULY 25, 2005

2 A.

SUBDIVISION: BUCKINGHAM FARMS P.D., PHASE 25, PART OF PARCELS D AND G (P.D. 95-310 CC)

DEVELOPER: BUCKINGHAM FARMS, L.L.C.

ACTION: RESOLUTION TO RELEASE THE BOND THAT SECURED THE IMPROVEMENTS TO BUCKINGHAM FARMS P.D., PHASE 25, PART OF PARCELS D AND G (P.D. 95-310 CC)

LOCATION: INTERSECTION OF RHIANNON DRIVE AND MAIDS MORTON LANE

2 B.

SUBDIVISION: ERRIC LITTLE SUBDIVISION (S 04-067 CC)

DEVELOPER: ERRIC LITTLE

ACTION: RESOLUTION TO APPROVE THE PLAT FOR ERRIC LITTLE SUBDIVISION (S 04-067 CC) AND AUTHORIZE THE RECORDING OF THE PLAT

LOCATION: SOUTH SIDE OF PISGAH ROAD

2 C.

SUBDIVISION: GAILYN MANOR P.D., PHASE 1 (PD 98-365 CO)

DEVELOPER: GAILYN MANOR , INC.

ACTION: RESOLUTION TO RELEASE THE BOND THAT SECURED THE IMPROVEMENTS TO GAILYN MANOR P.D., PHASE 1 (P.D. 98-365 CO)

LOCATION: SOUTH SIDE OF OLD BROWNSVILLE ROAD +/- 417.6 FEET WEST OF SHADOWLAWN ROAD

2 D.

SUBDIVISION: SHELBY PARK P.D., PHASE 1, AREA A (P.D. 03-361 CC)

DEVELOPER: TERANSDY, L.L.C.